

**CITY COMMISSION CONFERENCE MEETING AGENDA
SEPTEMBER 5, 2001 – 2:00 p.m.**

OLD/NEW BUSINESS

SECTION I

N.E. 15 Avenue

Roadway Improvements – N.E. 13 Street and South Fork Middle River

(I-A)

Presentation on the conceptual plan for the installation of medians and a roundabout on N.E. 15 Avenue between N.E. 13 Street and South Fork Middle River (City's corporate limit).

Appearance: Bob Behar, P.E., R.J. Behar and Company, Inc., Project Manager

Exhibit:: Memo No. 01-1105 from City Manager.

Weekly Palm Frond Pickup Service

(I-B)

Discussion on the weekly palm frond pickup service.

Exhibit:: Memo No. 01-1073 from City Manager.

Lien Settlement Process

(I-C)

Presentation on the code enforcement lien settlement process used by the City's Community Inspections Bureau.

Exhibit:: Memo No. 01-1314 from City Manager.

Citizen Presentations

(I-D)

Discussion on the status of the trial period for Citizen Presentation items on the Regular Agenda. (Requested by Commissioner Smith)

Exhibit: Memo No. 01-1361 from City Clerk.

Broward County \$400 Million Parks General Obligation Bond

(I-E)

Discussion on the distribution of the proceeds of the \$400 million Broward County general obligation bond (GOB).

Exhibit: Memo No. 01-1166 from City Manager.

EXECUTIVE CLOSED DOOR SESSION

4:30 P.M. TIME APPROXIMATE

The City Commission will meet privately regarding litigation strategy in connection with the following case: Jill Markham v City of Fort Lauderdale (Broward County Circuit Court Case No. 01-011725).

4:35 P.M. TIME APPROXIMATE

The City Commission will meet privately regarding litigation strategy in connection with the following case: Mark Gianassi v City of Fort Lauderdale (Broward County Circuit Court Case No. 00-8911[02]).

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Request for Joint Meeting – City of Hollywood

(II-A)

Report on request from the City of Hollywood to hold a joint meeting between the two City Commissions.

Exhibit: Memo No. 01-1339 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending August 30, 2001**

(III-A)

1. Aviation Advisory Board – 07/26/01
2. Beach Redevelopment Advisory Board – 06/18/01
3. Blue Ribbon Committee – 06/05/01 and 07/11/01
4. Board of Adjustment – 06/13/01
5. Board of Commissioners of the City of Fort Lauderdale Housing Authority – 06/14/01
6. Board of Trustees, General Employees Retirement System – 06/07/01
7. Board of Trustees, Police and Fire Retirement System – 07/11/01
8. Budget Advisory Board – 07/19/01
9. Cemeteries Board of Trustees – 05/10/01
10. Charter Revision Board – 05/21/01
11. Education Advisory Board – 06/21/01
12. Nuisance Abatement Board – 06/14/01 and 07/12/01
13. Parks GOB Issues Committee – 07/06/01
14. Parks, Recreation and Beaches Advisory Board – 07/25/01
15. Planning and Zoning Board – 06/20/01 and 07/18/01
16. Special Master – 04/19/01, 05/03/01, 05/17/01, 06/07/0 and 06/21/01
17. Unsafe Structures and Housing Appeals Board – 07/19/01

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Beach Redevelopment Advisory Board - One
Budget Advisory Board – One
Community Appearance Board – See Memo and Advisory Board List
Community Services Board – Two
Marine Advisory Board – Two
Unsafe Structures and Housing Appeals Board – One

Exhibit: Memo No. 01-1341 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.